



# Arizona Department of Agriculture

Office of the Director  
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Notice of Meeting Agenda of the Arizona Department of Agriculture (AZDA), Food and Agriculture Policy Advisory Committee

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the AZDA Food & Agriculture Policy Advisory Committee (FAPAC) and to the general public that the AZDA FAPAC will hold a meeting open to the public on Wednesday, February 28, 2018 beginning at 10:00 a.m. at 1688 W Adams St, Phoenix, AZ, 85007, Room 206. The FAPAC may vote to hold an executive session for the purpose of obtaining legal advice on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The FAPAC may take formal action on any of the agenda items listed below. For the convenience of the FAPAC and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

1. Call to Order Cassie Lyman, Chair
2. Roll Call Sharma Torrens
3. Approval of November 8, 2017 Minutes Cassie Lyman
4. Member Updates Cassie Lyman
5. Updated Status FAPAC Recommendations Presented to Director Killian Cassie Lyman  
(Information, discussion and action)
  - Next Steps for Current Recommendations
6. Discussion on January 16<sup>th</sup>, 2018 Cooperatives Meeting Cassie Lyman/David Martinez  
(Information, discussion and action)
  - Impact Discussion and Next Steps/Draft Statute
7. Update on 2/6 AZDA Food Access Mohave County Workshop Sharma Torrens/Michele Mellott
8. Working Group Updates on Findings Cassie Lyman
9. Call to the Public  
This is the time for the public to comment. Members of the Committee may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
10. Executive Session  
To obtain legal advice pursuant to A.R.S. §38-431.03 (A) (3) on any matter on the agenda
11. Next Meeting  
To Be Determined  
Person(s) with disabilities may request a reasonable accommodation, such as a sign language interpreter, by contacting Melissa Meek at (602) 542-0925 (voice), or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.